Tarvin Community Centre Committee of Management

Minutes of meeting held at Tarvin Community Centre at 7:00 pm on Tuesday 8th September 2020

Present:, Ted Lush (Chairman) Jane Lush (Treasurer), Jane Armstrong (Secretary), Sue Hardacre (Bookings), Lyn Brunton (Social and Website), Pete Brunton (Films), Roy Brereton (Buildings), Brian Hardacre, Jane Hough, Helen Flynn (TPC), Gill Williams (WI Rep), Merryn Shaw (Flower Club), Sharon Nolan (Flower Club.

- 1. Apologies Fiona Lewis
- 2. Minutes of previous meeting

The minutes of the meeting held on Tuesday 4th August 2020 were approved and signed as a correct record.

3. Matters arising from previous minutes

Nothing has been heard from the Pizza Business who had asked to use the carpark. There has been a similar request from an Artisan Bread company and the committee agreed that this could be a useful addition to the village.

4 <u>Officers' reports</u>

Chairman

Ted Lush

The sanitising procedures put in place to deal with the Covid-19 pandemic appear to be working well.

The chairs having been colour coded have become mixed up but this is being dealt with by SH. CWaC are providing more anti-bacterial sprays and anti vandal paint for the caretaker's use.

There have been 2 serious leaks in the flat roof over the Lounge and caretaker's room. They have been repaired but TL has reported the problem to CWaC for a long term solution. The grass is being cut once per month, the shrubs have been trimmed but not the hedges.

The new heating controls are situated in the caretaker's room that can be adjusted for weekend heating requirements.

The stage upgrade is finished.

Everything that was stored in the shed is now under the stage in purpose built moveable bins.

The surplus cages will be dismantled and removed and if any groups or individual can make use of them please ask.

Ashton Hayes Theatre Group's extra staging and other wood is now stored in the shed. Other props and scenery are at the back of the stage.

TL mentioned Chris the caretaker's excellent work and welcomes the fact of him knowing and being on good terms with all the CWaC contractors.

Treasurer Financial Report Jane Lush

There has been some lettings income.

The Civic Trust has kindly donated £150.

All the improvements carried out have been paid for.

Total Funds available stand at £45,209.25.

The AGM financial Statement was formally adopted by the Committee.

Building Officer

Roy Brereton

There will be a revised improvements scheme from the architect in the near future.

There has been no date from the contractors for the removal of the oil tanks.

The improvements to the fan controls in the hall have not taken place. They have been inspected twice. Pete Brunton requested that they might be raised as two people had banged heads on the box.

Booking Secretary

Sue Hardacre

See Booking report.

Some groups have returned, including Zumba, Zumba Gold, Slimming World, The Tango Group.

There was a discussion on holding the next film night on 25th September at 7.15 and the film chosen was David Copperfield.

There would be a limit of 40 tickets all booked in advance.

TL and JL will provide the bar.

With a fluctuating situation due to the pandemic this may all change.

There will be no Bitesize Panto.

Fiona Lewis will keep in touch with the committee but there is no activity at present from CRTA.

Lyn raised the issue of having a dedicated phone number for the centre that would involve and initial cost and a monthly fee. It was decided to discuss this at a later meeting.

- 5 AOB TL distributed visors to any of the committee that preferred one to a face mask.
- 6 Date of next meeting

Tuesday 7.30pm 6th October 2020

Meeting closed 7.35 pm